



Village of Brookfield

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NOTICE OF A REGULAR MEETING OF THE BROOKFIELD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Brookfield Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, February 28, 2020 at 9:30 a.m.** at Fire Station No. 1 located at 9001 Shields Avenue, Brookfield, Illinois 60513, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. December 6, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Review Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement /Disability Benefits
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. IDOI Annual Statement
12. Trustee Training Update
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Thomas Reich
14. Closed Session, if needed
15. Adjournment

MEMBER OF
Illinois Municipal League
Proviso Township
Municipal League
West Central
Municipal Conference

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HOME OF THE CHICAGO
ZOOLOGICAL SOCIETY

Individuals with a disability requiring a reasonable accommodation in order to participate in any meeting should contact the Village of Brookfield Fire Department-Station One at 708-485-0076 prior to the meeting.